



Swire Pacific

Swire Pacific Limited
35/F, Two Pacific Place,
88, Queensway, Hong Kong.
Facsimile: 2845 4876

Our Ref: CSA/PAC1/24

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19th September 2002

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporation Finance
450 Fifth Street, N.W.
Washington, DC 20549
USA



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Dear Sirs,

Swire Pacific Limited
File No. 82-2184

SUPPL

Pursuant to our obligations under Rule 12g3-2(b) of the Securities and Exchange Act of 1934, please note that Mr. Kwok King Man, Clement and Ms. Yang Mun Tak, Marjorie were appointed independent non-executive Directors of Swire Pacific Limited with effect from 19th September 2002 and 1st October 2002 respectively.

Yours faithfully,
For SWIRE PACIFIC LIMITED

Margaret Yu
Secretary

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THOMSON
FINANCIAL

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Pac/Pac1-24 SEHKNY/SEHK-NY

c.c. Brian Ho (BONY-NY)

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